

City of Mesa

Council Chambers – Lower Level

57 E. First Street

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Dane Astle, Member

Annalisa Alvrus, Ph.D. Member (absent)

Janice Gennevois, Member

Laura Schaffer-Metcalf, Ed.D. Member

RESULTS AGENDA

1. Call meeting to order
2. Approval of the February 3, 2015 minutes

First Motion made by Board member Louise Swann to approve the minutes as amended and seconded by Board member Schaffer-Metcalf. .
Motion carried 6-0 (Alvrus absent).
3. Review and discuss status of the Westside Clark National Historic District, including status of efforts to create a local historic district – Sandra Andrews
4. Review and discuss development of a report to the City Council supporting the creation of a downtown historic district to include:
 - a. Draft report outline
 - b. Presentation on the Central Main Plan – John Wesley
5. Discuss review and selection process for historic writing contest entries
6. Review, discuss and take action on a new HPB brochure and new banner

First Motion made by Board member Schaffer-Metcalf to approve the banner as presented and seconded by Board member Gennevois. .
Motion carried 6-0 (Alvrus absent).
7. Discuss and plan for upcoming Board retreat scheduled for April 25, 2015
8. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
9. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Buckhorn Baths
 - c. Citrus Growers Building
10. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation

11. Board Member comments, questions, and future agenda items

12. Adjournment

First Motion made by Board member Schaffer-Metcalf and seconded by Board member Astle.
Motion carried 6-0 (Alvrus absent).

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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